

2/24/04 Follow-up

Page 1 of 2**Item 26 Consideration of Emergency Medical Services (EMS) Transport Billing Rates**

(Public Services/Emergency Medical Services - Vincent Long/Dan Moynihan)

Commissioner Grippa moved, seconded by Commissioner Winchester, to approve Option #1: Authorize the County Administrator to negotiate discounted EMS transport rates for long distance transports, certain cash payments and for Big Bend Hospice, and other non-profit organizations.

The motion carried 7-0.**Item 27 Acceptance of the "Landfill to Park Conversion Opportunities and Constraints Report;" Update on Landfill Issues; and Authorization to Change the Level of Service at the Landfill Drop-off Area**
(Public Works/Solid Waste - Tony Park/Jud Curtis)

Update on Landfill Issues; and Authorization to Change the Level of Service at the Landfill Drop-off Area

Speakers: Mona Lisa Abbott and Glenn Abbott.

Commissioners had considerable discussion and questions regarding: the future plans for the landfill and time line; the lifting of the trespass order against Ms. Abbott; and testing the air quality at the landfill due to asbestos.

Commissioner Rackleff moved, seconded by Commissioner Thaell, to approve Options #1, #2, and #3:

1. Authorize a change in the level of service at the landfill drop-off area by directing staff to close that drop-off area on Sundays leaving it open to the public six days a week.
2. Accept the "Landfill to Park Conversion Opportunities and Constraints Report" and direct staff to proceed with the development of the two multi-purpose fields.
3. Accept the update on the Landfill issues and direct staff to continue current hazardous waste practices, proceed with landscaping and beautification efforts, and schedule the public meeting.

The motion carried 7-0.

The County Administrator was directed to do a review of alternatives of closing Class III and its impacts and limitations

Staff: Public Works/Solid Waste - Tony Park/Jud Curtis

Item 28

Approval of Amended List of County Properties to be Sold to Fund the Flooded Property Acquisition Program and Authorization to Begin Disposition of Listed Properties in Accordance with Policy No. 03-01, Approval Authority for the Acquisition, Disposition, and Leasing of Real Property
(Public Works/Engineering - Tony Park/Joe Brown)

Speakers: Zachary Finn requested that the Easterwood/Weems property be removed from the list of County properties for sale.

Staff was directed to remove property from the list and conduct a survey of the total property.

Brendan Draper suggested the County work with a cyclist familiar with the cycle paths and cycling

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events.

Commissioner Thael requested that the County work with Randy Webster from Habitat for Humanity on the donation of some of the County's properties, suitable for residences.

The Board directed staff to look at four (4) pieces of property suitable for Habitat for Humanity.

Commissioner Grippa moved, seconded by Commissioner Winchester, to approve Options #1, as modified, #2, as modified and #3:

1. Approve the removal of the F. A. Ash Borrow Pit and the Eisenhower Road Borrow Pit from the list of County Properties to be sold. Remove the Easterwood/Weems property from the list of County properties to be sold and survey.
2. Approve the amended list of County Properties to be sold to fund the Flooded Property Acquisition Program and authorize staff to begin disposition of said Properties in accordance with County Policy 03-01. In addition, work with the Habitat for Humanity in locating four sites suitable for their needs.
3. Direct staff to defer action regarding the sale of the 79.15 acre Tower Road site pending resolution of current efforts to make other disposition of this property

The motion carried 6-0, with Commissioner Proctor out.

Staff: Public Works/Engineering - Tony Park/Joe Brown

Item 29 Consideration of the Voluntary Annexation of Two Parcels Approximately 23.4 Acres in the Southern Triangle

(Growth & Environmental Management/Development Services - Gary Johnson/David McDevitt)

Commissioner Winchester moved, seconded by Commissioner Maloy, to approve Option #1: Do not object to the City annexation of the two properties located in the Southern Triangle.

The motion carried 5-2, with Commissioner Grippa and Proctor opposed.

Item 30 Status Report and Request for Board Input on the Proposed Renaming of the Blairstone/Centerville Road Realignment Project as Requested by the City of Tallahassee

(Growth & Environmental Management - Gary Johnson)

The County Administrator distributed an email from a member of the Canopy Roads Citizens Advisory Committee.

There was some discussion regarding the different scenarios.

Speakers: Ron Davis and Stan Chapman, members of the Canopy Roads Citizens Advisory Committee, speaking in support of Scenario #3.

Commissioner Grippa moved, seconded by Commissioner Winchester, to approve Option #1, as modified: Accept Status Report on the Proposed Renaming of the Blairstone/Centerville Road Realignment Project and provide input to staff concerning the three scenarios outlined. The Board recommends adopting Scenario #3.

Item 31 Approval of Downtown Community Redevelopment Act (CRA) Public Education Initiative
THIS ITEM HAS BEEN PULLED